# Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of November 17, 2011

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, Thursday 17, 2011, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (\*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the <u>Executive Director</u>, <u>David Geriminsky</u>, at (602) <u>542-5995</u>. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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# Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of November 17, 2011

The Agenda for the meeting is as follows:

### **CALL TO ORDER**

by Chair Jeanette Kieffer

### **CONSENT AGENDA**

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All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

### C-1 APPROVAL OF MINUTES

Recommended for Approval

October 20, 2011 November 4, 2011

November 8, 2011

### C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

Melissa Acosta Alexandrea Eckhoff Tighe Ellis Rachel Gauger Trey Gridley **Dustin Hughes** Sandra Gaines Lori Greenbeck Frasha Hussain Jeffrey Katz Michael Korzeniewski Chelsea O'Dell Shandi Rea Henry Reyes Patti Orbin Vicki Reed Stephen Yoder Morgan Reynolds Craig Schneiderwind James Tatham

### ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director

Heather Wood

# iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

### Recommended for Ratification by the Executive Director

Hollie Baggs Sherri Burns Heather Cooper Jeovan Garcia Mikel Kuhn Jamie Lawrence Rita Lazerott Michael Mendoza John Moorhead Matthew Mentzer Mindy Merritt Janjira Pallanes Leigh Parker Cole Sexson Kirk Shim Daniel Varela

Bruce White Kathie Yarman Daisy Zavala

# iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director None

### C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

None

## C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

### Recommended for closing of inactive files

Crystan Byzitter Shang Chao Charles Croney Kimberly Deyo Phillip Diercksmeier Amanda Gahagan Karen Gambrel Walter Guse Chris Jones Richard Konti Merrill Laborda Martyn Legdon Jennifer Leroux Jennifer Oldham Mi Mi Saw Paula Sheard

Chad Taylor Vaughnie Thomas Tamara Tiziano

### C- 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

### Recommend sending notice of License Expirations to the following individuals:

Katalina Aregullin Angela Bethel James Cristantiello Brian Anderson Mary Davis Rosie Dominguez Roger DuBois Angelique Forbito Gary Havens Charles Holley Brenda Hopkins Willis Manley Heather McNorton Greg Sanvik Emanuela Sirghi Mindy Stoehr Cindy Vu Nicholas Wallace John Thorp Peggy Vazquez

Jes Wandell Alicia Weaver

### C -6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Gina Barba Sheree Gallien

# C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

- A. Decision on Accepting Proposed Consent Agreements
  None
- B. Decision on Accepting Proposed Letters of Warning Issued
  None

### C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, December 15, 2011, at 9:00 a.m.

### **REGULAR AGENDA**

### R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. Board Office Highlights
- ii. Board Staff Highlights
- iii. Discussion on Resume Review Committee
- iv. Discussion on Rule Moratorium

# R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

### R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE/RENEWAL

A. Application for Licensure/Interview

Trevor Laird Case Number A002859-12-010151
 Emily Rook Case Number A002864-12-010152

B. Re-Application for Licensure/Interview

1. Kimberly Osborne Case Number A002862-12-010245

# R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Travis Dschaak Case Number C002853-12-006577

2. Andrew Griffin Case Number C002849-12-006648; C002851-12-006648

Donsha Masters
 Rosa Neely
 Sharon Summerford
 Case Number C002855-12-008005
 Case Number C002856-12-008613
 Case Number C002857-12-001210

# R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

1. Dwain Northey Case Number C002846-12-007409

### R-6 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION

Request for a Re-Hearing and Review

1. Mary E. Rub

Case Number C002725-11-000705, C002750-11-000705

### R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION

Request to meet with the Board regarding a Letter of Concern

1. Vanessa Birts (Storto)

Case Number C002471-09-008739

### R-8 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

### **R-9 ADJOURNMENT**

DATED thi	S	day	of I	Nov	ember,	201	11

David Geriminsky Executive Director